

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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LIHEAP SERVICE PROVIDER'S COMMITTEE MEETING

2540 Venture Oaks Way, Sacramento, CA 95833

(Across the street from CSD)

September 15, 2010

10am – 2pm

Conference Call # (888) 447-7153 – Pin # 9022288#

Roll Call – Introduction of Guests (10 min)

Approval of Minutes (5 min)

Director's Report (10 min)

DOE ARRA Program Update – Jason Wimbley (60 min)

- DOE Energy Audit Update
- Production Update
- SHPO Update
- Update on allocated Phase 2 Funds
 - Contract Amendment
 - Solicitation for new/existing providers
- Post Inspections
 - Solicitation for new third-party inspection firm
 - Year-to-date inspection numbers

LIHEAP Program – Kathy Ely (25 min)

- Weatherization Waiver
- 2010 PY LIHEAP Funding
- 2010 LIHEAP Contract Amendment
 - LIHEAP Labor Rate Changes
 - Davis Bacon Compliance
- Local Plan Modifications/ECIP HCS Flexibilities

Lunch – (30 min)

2010 DOE (Annual Grant) Contract - Leslie Campanella (10 min)

New Weatherization Standards Update – Leslie Campanella (15 min)

Weatherization Training Survey Update – Leslie Campanella (15 min)

Joint Affordable Housing Workshops – Jason Wimbley/Louise Perez (15 min)

ServTraq Training and System Enhancement Update – Dennis Osmer (10 min)

Solar – (20 min)

Solar For All Program Update – Lynn Wiley/Kathy Ely

Leveraging Solar Water Heating Rebates with LIHEAP Weatherization Funds

Association Updates (10 min)

Suggestions for Topics for Next Meeting and Announcements (5 min)

Adjournment